

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number (if known) Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	163-165 East 62nd Street Holding LLC	
2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names		
3. Debtor's federal Employer Identification Number (EIN)	47-4102688	
4. Debtor's address	Principal place of business c/o Aspen Management Group LLC 3140 East Tremont Avenue 2nd Floor Bronx, NY 10461 Number, Street, City, State & ZIP Code Westchester County	Mailing address, if different from principal place of business P.O. Box, Number, Street, City, State & ZIP Code Location of principal assets, if different from principal place of business Number, Street, City, State & ZIP Code
5. Debtor's website (URL)		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify:	

Debtor **163-165 East 62nd Street Holding LLC**
Name

Case number (if known)

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?**Check one:**

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☐ No
- ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	Michael P. D'Alessio	Relationship	Manager
District	Southern District of New York	When	4/17/18
		Case number, if known	18-22552

Debtor **163-165 East 62nd Street Holding LLC**
Name

Case number (if known)

11. Why is the case filed in this district?*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (Check all that apply.)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds***Check one:*☐ Funds will be available for distribution to unsecured creditors.☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.**14. Estimated number of creditors**☐ 1-49☐ 50-99☒ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☒ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **163-165 East 62nd Street Holding LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 7, 2018**
MM / DD / YYYY**X /s/ Michael P. D'Alessio**
Signature of authorized representative of debtor

Title **Manager****Michael P. D'Alessio**
Printed name**18. Signature of attorney****X /s/ Sanford P. Rosen**
Signature of attorney for debtorDate **June 7, 2018**
MM / DD / YYYY**Sanford P. Rosen (SR-4966)**
Printed name**Rosen & Associates, P.C.**
Firm name**747 Third Avenue
Floor 20
New York, NY 10017-2803**
Number, Street, City, State & ZIP CodeContact phone **(212) 223-1100**Email address **srosen@rosenpc.com****(SR-4966) NY**
Bar number and State

Fill in this information to identify the case:

Debtor name 163-165 East 62nd Street Holding LLC

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 7, 2018

X /s/ Michael P. D'Alessio

Signature of individual signing on behalf of debtor

Michael P. D'Alessio

Printed name

Manager

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **163-165 East 62nd Street Holding LLC**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*..... \$ **0.00**

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*..... \$ **0.00**

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ **0.00**

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **0.00**

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00**

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **18,950,000.00**

4. **Total liabilities**
Lines 2 + 3a + 3b

\$ **18,950,000.00**

Fill in this information to identify the case:

Debtor name **163-165 East 62nd Street Holding LLC**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **The Westchester Bank**

Checking

3044

\$0.00

4. Other cash equivalents (Identify all)

5. Total of Part 1.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$0.00

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☒ No. Go to Part 4.
☐ Yes Fill in the information below.

Part 4: Investments

13. Does the debtor own any investments?

- ☐ No. Go to Part 5.
☒ Yes Fill in the information below.

Debtor 163-165 East 62nd Street Holding LLC Case number (If known) _____
Name

		Valuation method used for current value	Current value of debtor's interest
14.	Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock:		
15.	Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture Name of entity:	% of ownership	
15.1.	<u>163-165 East 62nd Street Associates LLC</u>	<u>100</u> %	<u>Unknown</u>

16. **Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**
Describe:

17. **Total of Part 4.**

Add lines 14 through 16. Copy the total to line 83.

\$0.00

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☒ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☒ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. **Does the debtor own or lease any real property?**

- ☒ No. Go to Part 10.
☐ Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

- ☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Debtor 163-165 East 62nd Street Holding LLC
Name

Case number (If known) _____

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.
☐ Yes Fill in the information below.

Debtor **163-165 East 62nd Street Holding LLC**
Name

Case number (If known)

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$0.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$0.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$0.00	
91. Total. Add lines 80 through 90 for each column	\$0.00	\$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$0.00

Fill in this information to identify the case:

Debtor name **163-165 East 62nd Street Holding LLC**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

Fill in this information to identify the case:

Debtor name **163-165 East 62nd Street Holding LLC**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.

☐ Yes. Go to line 2.

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address 1516 Realty Group LLC 97-77 Queens Blvd, TWR 3 Rego Park, NY 11374 Date(s) debt was incurred <u>5/9/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$150,000.00
3.2	Nonpriority creditor's name and mailing address Adam Fields 9769 Apricot Lane Beverly Hills, CA 90210 Date(s) debt was incurred <u>7/30/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$100,000.00
3.3	Nonpriority creditor's name and mailing address Allan Miller 12 North Lane Drive Armonk, NY 10504 Date(s) debt was incurred <u>6/27/16</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$100,000.00
3.4	Nonpriority creditor's name and mailing address Andrew West 33 Gateway Drive Great Neck, NY 11021 Date(s) debt was incurred <u>8/8/16</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		\$200,000.00

Debtor **163-165 East 62nd Street Holding LLC**
Name

Case number (if known)

3.5	<p>Nonpriority creditor's name and mailing address</p> <p>Anita Gupta 2123 Williamsbridge Road Bronx, NY 10461</p> <p>Date(s) debt was incurred <u>7/31/15</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$150,000.00</p>
3.6	<p>Nonpriority creditor's name and mailing address</p> <p>Anthony Bastone 1913 Bronxdale Ave Bronx, NY 10462</p> <p>Date(s) debt was incurred <u>11/4/15</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$200,000.00</p>
3.7	<p>Nonpriority creditor's name and mailing address</p> <p>Anthony Bonomo Jr. 10 Walter Lane Manhasset, NY 11030</p> <p>Date(s) debt was incurred <u>8/6/15</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$100,000.00</p>
3.8	<p>Nonpriority creditor's name and mailing address</p> <p>Anthony Bonomo Sr. 10 Walter Lane Manhasset, NY 11030</p> <p>Date(s) debt was incurred <u>8/6/15</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$450,000.00</p>
3.9	<p>Nonpriority creditor's name and mailing address</p> <p>Antonio Zaino 7 South Ridge Road Brookfield, CT 06804</p> <p>Date(s) debt was incurred <u>5/16/16</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$100,000.00</p>
3.10	<p>Nonpriority creditor's name and mailing address</p> <p>Arnold Waldman 581 Lehigh Lane Woodmere, NY 11598</p> <p>Date(s) debt was incurred <u>7/12/16</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$50,000.00</p>
3.11	<p>Nonpriority creditor's name and mailing address</p> <p>Attis Properties Inc Attn: Michael Kohn 500 Mamaroneck Ave, Suite 320 Harrison, NY 10528</p> <p>Date(s) debt was incurred <u>7/18/16</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$200,000.00</p>

Debtor **163-165 East 62nd Street Holding LLC**
Name

Case number (if known)

3.12	Nonpriority creditor's name and mailing address Barbara Fiederlein Trust, David Fiederlein, Trustee 56 Majestic Ridge Carmel, NY 10512 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.13	Nonpriority creditor's name and mailing address Barry Blitstein 55 Ocean Avenue, #6B Monmouth Beach, NJ 07750 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.14	Nonpriority creditor's name and mailing address Barry Drucker 20 Long Ledge Drive Rye Brook, NY 10573 Date(s) debt was incurred <u>6/25/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.15	Nonpriority creditor's name and mailing address Barry Ipp 27 West Rock Trail Stamford, CT 06902 Date(s) debt was incurred <u>8/7/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.16	Nonpriority creditor's name and mailing address Bruce Azus 9 Bensin Drive Melville, NY 11747 Date(s) debt was incurred <u>8/5/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.17	Nonpriority creditor's name and mailing address Canzone Contracting Corp 218 W. Lincoln Ave Mount Vernon, NY 10550 Date(s) debt was incurred <u>8/7/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.18	Nonpriority creditor's name and mailing address Carl Bonomo 49 Harvard Drive Plainview, NY 11803 Date(s) debt was incurred <u>8/8/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00

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3.19	Nonpriority creditor's name and mailing address Carmine Lippolis 25 Seventh Street Pelham, NY 10803 Date(s) debt was incurred <u>4/29/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.20	Nonpriority creditor's name and mailing address Carol Merkel 323 Polaris Street Dauphin Island, AL 36528 Date(s) debt was incurred <u>8/8/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.21	Nonpriority creditor's name and mailing address Chantal Pick 866 Evergreen Drive West Hempstead, NY 11552 Date(s) debt was incurred <u>8/11/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.22	Nonpriority creditor's name and mailing address Charles Barovian 1763 West 9th Street Brooklyn, NY 11223 Date(s) debt was incurred <u>12/1/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.23	Nonpriority creditor's name and mailing address Clifford & Gail Bassett 535 East 86th Street Apt #6J New York, NY 10028 Date(s) debt was incurred <u>8/4/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.24	Nonpriority creditor's name and mailing address Cohen Children Trust, David Cohen Trustee 1875 Julian Lane Merrick, NY 11566 Date(s) debt was incurred <u>8/6/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.25	Nonpriority creditor's name and mailing address Conrad Strohl 2 Larch Lane Marlboro, NJ 07746 Date(s) debt was incurred <u>8/4/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00

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3.26	Nonpriority creditor's name and mailing address Cy Blanco 104 Mildred Parkway New Rochelle, NY 10804 Date(s) debt was incurred <u>5/2/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.27	Nonpriority creditor's name and mailing address Cynthia Petretti 4 North Lane Mahopac, NY 10541 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.28	Nonpriority creditor's name and mailing address Daniel Rifkin P.O. Box 9338 Bardonia, NY 10954 Date(s) debt was incurred <u>5/5/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.29	Nonpriority creditor's name and mailing address Darren Kay 19 Fells Drive Manalapan, NJ 07726 Date(s) debt was incurred <u>7/30/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.30	Nonpriority creditor's name and mailing address David & Susan Diamond 3677 East Tremont Ave Bronx, NY 10465 Date(s) debt was incurred <u>12/30/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,000.00
3.31	Nonpriority creditor's name and mailing address David Bauer 31 Deepwood Road Wilton, CT 06897 Date(s) debt was incurred <u>8/6/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.32	Nonpriority creditor's name and mailing address David Katz 19 Cob Drive Westport, CT 06880 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00

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3.33	Nonpriority creditor's name and mailing address David Levy 25 Wren Drive Roslyn, NY 11576 Date(s) debt was incurred <u>8/24/15</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.34	Nonpriority creditor's name and mailing address David S. Cohen 48 Chester Ct Cortlandt Manor, NY 10567 Date(s) debt was incurred <u>2/5/16</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.35	Nonpriority creditor's name and mailing address David Tesser 1800 Merrick Road Merrick, NY 11566 Date(s) debt was incurred <u>8/4/15</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.36	Nonpriority creditor's name and mailing address Dennis Korchinski 38 Red Oak Road Fairfield, CT 06824 Date(s) debt was incurred <u>10/7/15</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$150,000.00
3.37	Nonpriority creditor's name and mailing address Diamond Enterprises LLC 3677 East Tremont Ave Bronx, NY 10465 Date(s) debt was incurred <u>4/23/15</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$850,000.00
3.38	Nonpriority creditor's name and mailing address Dodd Farber 27 Wampus Lake Drive Armonk, NY 10504 Date(s) debt was incurred <u>7/6/16</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.39	Nonpriority creditor's name and mailing address Donald Konrad 68 Pearl Farm Road Stamford, CT 06902 Date(s) debt was incurred <u>7/12/16</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00

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3.40	Nonpriority creditor's name and mailing address Douglas Scibelli 124 Ludlow Street Apt 4C New York, NY 10002 Date(s) debt was incurred <u>12/11/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
<hr/>			
3.41	Nonpriority creditor's name and mailing address Dov Kesselman 317 Chestnut Street West Hempstead, NY 11552 Date(s) debt was incurred <u>8/8/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
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3.42	Nonpriority creditor's name and mailing address Ed Tesser 2536 Army Place Bellmore, NY 11710 Date(s) debt was incurred <u>8/11/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
<hr/>			
3.43	Nonpriority creditor's name and mailing address Elizabeth Armstrong 10041 Sasser Lane Mobile, AL 36695 Date(s) debt was incurred <u>3/23/16</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
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3.44	Nonpriority creditor's name and mailing address Erin Diamond 3677 East Tremont Ave Bronx, NY 10465 Date(s) debt was incurred <u>2/19/16</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
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3.45	Nonpriority creditor's name and mailing address Fallon Rose LLC Attn: Owen Grant 82 Wellington Road Garden City, NY 11530 Date(s) debt was incurred <u>9/17/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$350,000.00
<hr/>			
3.46	Nonpriority creditor's name and mailing address Fiederlein Family 2012 Gift Tr ust, B. Fiederlein Trustee 56 Majestic Ridge Carmel, NY 10512 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00

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3.47	Nonpriority creditor's name and mailing address Friedricks Associates LTD Attn: Darryl Friedrick 235 W 76th Street, #5E New York, NY 10023 Date(s) debt was incurred <u>8/20/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$100,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.48	Nonpriority creditor's name and mailing address Gerald Levy c/o Neil Levy 36 Woodmont Rd Melville, NY 11747 Date(s) debt was incurred <u>8/7/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$100,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.49	Nonpriority creditor's name and mailing address Glenn Messinger 5 Clipper Way Marblehead, MA 01945 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$50,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.50	Nonpriority creditor's name and mailing address Golden Touch Investments LLC 343 Sperry Road Bethany, CT 06524 Date(s) debt was incurred <u>1/15/16</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,100,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.51	Nonpriority creditor's name and mailing address Grant & Fox LLC 139 Fulton Street Room 907 New York, NY 10038 Date(s) debt was incurred <u>1/26/16</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$600,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.52	Nonpriority creditor's name and mailing address Gregory Calabro 22 Essex Road Maplewood, NJ 07040 Date(s) debt was incurred <u>8/6/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$50,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.53	Nonpriority creditor's name and mailing address Harrilyn Dolman 215 Montecito Crescent Melville, NY 11747 Date(s) debt was incurred <u>8/8/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$200,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.54	Nonpriority creditor's name and mailing address Harvey Stevens 8 East 83rd Street Apt 10F New York, NY 10028 Date(s) debt was incurred <u>8/1/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$100,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.55	Nonpriority creditor's name and mailing address Herminio Torres 6916 58th Road Maspeth, NY 11378 Date(s) debt was incurred <u>12/4/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$100,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.56	Nonpriority creditor's name and mailing address Hewlett Trading Co LLC Attn: Richard Berman 3421 Hewlett Avenue Merrick, NY 11566 Date(s) debt was incurred <u>5/9/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$100,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.57	Nonpriority creditor's name and mailing address Integrated Electronic Solutions Inc 1053 Saw Mill River Rd Yonkers, NY 10710 Date(s) debt was incurred <u>8/4/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$50,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.58	Nonpriority creditor's name and mailing address Jack Perlman 35 West 94th Street New York, NY 10025 Date(s) debt was incurred <u>10/13/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$200,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.59	Nonpriority creditor's name and mailing address Jaclyn Bonomo 10 Walter Lane Manhasset, NY 11030 Date(s) debt was incurred <u>8/6/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$100,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.60	Nonpriority creditor's name and mailing address Jacqueline Martinez 9 Thomas Drive Hauppauge, NY 11788 Date(s) debt was incurred <u>12/11/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$100,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.61	<p>Nonpriority creditor's name and mailing address</p> <p>Jason Griffith 66 Hillside Crescent New Rochelle, NY 10804</p> <p>Date(s) debt was incurred <u>6/21/16</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$50,000.00</p>
<hr/>			
3.62	<p>Nonpriority creditor's name and mailing address</p> <p>Jeffrey Mortman 2 Stratton Drive Wayne, NJ 07470</p> <p>Date(s) debt was incurred <u>8/14/15</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$50,000.00</p>
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3.63	<p>Nonpriority creditor's name and mailing address</p> <p>Jeffrey Pinsky 22 Highfield Avenue Port Washington, NY 11050</p> <p>Date(s) debt was incurred <u>7/7/16</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$100,000.00</p>
<hr/>			
3.64	<p>Nonpriority creditor's name and mailing address</p> <p>Jerry Pinsky 163 Pondview Drive Port Washington, NY 11050</p> <p>Date(s) debt was incurred <u>7/25/15</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$200,000.00</p>
<hr/>			
3.65	<p>Nonpriority creditor's name and mailing address</p> <p>John Bonito 9 Halock Drive Greenwich, CT 06831</p> <p>Date(s) debt was incurred <u>7/27/16</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$50,000.00</p>
<hr/>			
3.66	<p>Nonpriority creditor's name and mailing address</p> <p>John Cannon 15 Farmington Lane Melville, NY 11747</p> <p>Date(s) debt was incurred <u>8/7/15</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$50,000.00</p>
<hr/>			
3.67	<p>Nonpriority creditor's name and mailing address</p> <p>John Ernenwein 51 Osborne Road Garden City, NY 11530</p> <p>Date(s) debt was incurred <u>8/10/15</u></p> <p>Last 4 digits of account number <u> </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u> </u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>\$50,000.00</p>

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3.68	Nonpriority creditor's name and mailing address Jon Hansburg 19 Smith Farm Road Bedford, NY 10506 Date(s) debt was incurred <u>8/12/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.69	Nonpriority creditor's name and mailing address Joseph Breda 438 Fifth Ave Pelham, NY 10803 Date(s) debt was incurred <u>7/20/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$300,000.00
3.70	Nonpriority creditor's name and mailing address Joseph Dinoia 15833 Double Eagle Trail Delray Beach, FL 33446 Date(s) debt was incurred <u>8/4/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.71	Nonpriority creditor's name and mailing address Josh Manson 54 The Oaks Roslyn, NY 11576 Date(s) debt was incurred <u>8/8/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$150,000.00
3.72	Nonpriority creditor's name and mailing address Joshua & Angie Brown 15 Tally Ho Lane Stamford, CT 06905 Date(s) debt was incurred <u>6/10/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.73	Nonpriority creditor's name and mailing address Judah Hammer 301 Eastwood Road Woodmere, NY 11598 Date(s) debt was incurred <u>8/4/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.74	Nonpriority creditor's name and mailing address Julianne Bonomo 10 Walter Lane Manhasset, NY 11030 Date(s) debt was incurred <u>8/6/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00

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3.75	Nonpriority creditor's name and mailing address Keith Hummel 10 Carriage Hill Road West Harrison, NY 10604 Date(s) debt was incurred <u>8/6/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$150,000.00
3.76	Nonpriority creditor's name and mailing address Kurt Voellmicke 20 Belvedere Court Ridgefield, CT 06877 Date(s) debt was incurred <u>9/9/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.77	Nonpriority creditor's name and mailing address Lawrence & Fara Tesser 1968 Melthew Ct Merrick, NY 11566 Date(s) debt was incurred <u>8/15/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.78	Nonpriority creditor's name and mailing address Lawrence Dolin 11 Sands Court Port Washington, NY 11050 Date(s) debt was incurred <u>10/22/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.79	Nonpriority creditor's name and mailing address Lillian Fazio 8716 Crystal Rock Lane Laurel, MD 20708 Date(s) debt was incurred <u>8/4/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.80	Nonpriority creditor's name and mailing address Lisa West 33 Gateway Drive Great Neck, NY 11021 Date(s) debt was incurred <u>10/23/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.81	Nonpriority creditor's name and mailing address Luis Flores 11594 N. Quandry Dr Tucson, AZ 85737 Date(s) debt was incurred <u>4/29/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,000.00

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3.82	Nonpriority creditor's name and mailing address Luise Barrack 47 Beechwood Road Irvington, NY 10533 Date(s) debt was incurred <u>11/4/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.83	Nonpriority creditor's name and mailing address MAF Realty Ventures LLC Attn: Michael Finamore 8 Engineers Road Roslyn, NY 11576 Date(s) debt was incurred <u>12/19/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$500,000.00
3.84	Nonpriority creditor's name and mailing address Maria Pedersen 12 Byram Meadows Chappaqua, NY 10514 Date(s) debt was incurred <u>5/8/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.85	Nonpriority creditor's name and mailing address Marilyn Shendell 7 Sunrise Drive Armonk, NY 10504 Date(s) debt was incurred <u>6/27/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.86	Nonpriority creditor's name and mailing address Mark Engel 1 Forest Drive Port Washington, NY 11050 Date(s) debt was incurred <u>7/12/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.87	Nonpriority creditor's name and mailing address Mary Middleton 3930 Grand Ave #308 Des Moines, IA 50312 Date(s) debt was incurred <u>12/16/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.88	Nonpriority creditor's name and mailing address Matthew Engel 19 Soundview Port Washington, NY 11050 Date(s) debt was incurred <u>7/12/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00

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3.89	Nonpriority creditor's name and mailing address Michael & Virginia Salvemini 51 Stoney Drive Palm Beach Gardens, FL 33410 Date(s) debt was incurred <u>12/19/16</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
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3.90	Nonpriority creditor's name and mailing address Michael Burden 45 Stonewall Circle West Harrison, NY 10604 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$150,000.00
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3.91	Nonpriority creditor's name and mailing address Michael Eigner 3674 Toulouse Drive Palm Beach Gardens, FL 33410 Date(s) debt was incurred <u>7/15/16</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
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3.92	Nonpriority creditor's name and mailing address Michael Kesselman 317 Chestnut Street West Hempstead, NY 11552 Date(s) debt was incurred <u>8/11/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
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3.93	Nonpriority creditor's name and mailing address Michael Shenker 113 Harrison Road Wayne, NJ 07470 Date(s) debt was incurred <u>8/4/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
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3.94	Nonpriority creditor's name and mailing address Michele DeFranco 27 Valley Terrace Rye Brook, NY 10573 Date(s) debt was incurred <u>8/11/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
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3.95	Nonpriority creditor's name and mailing address Monica Spier Rev.Trust U/A 7/29/14, Monica Spier Trustee 120 Bennett Ave. Apt 4L New York, NY 10033 Date(s) debt was incurred <u>8/15/15</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
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3.96	Nonpriority creditor's name and mailing address Nadia Nedelcheva 835 Woodbine Ave Mamaroneck, NY 10543 Date(s) debt was incurred <u>2/24/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.97	Nonpriority creditor's name and mailing address Nathan & Pearl Halegua c/o Jonis Realty 6 Grace Ave, 4th Fl Great Neck, NY 11021 Date(s) debt was incurred <u>6/22/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.98	Nonpriority creditor's name and mailing address Neil Levy 36 Woodmont Road Melville, NY 11747 Date(s) debt was incurred <u>8/12/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.99	Nonpriority creditor's name and mailing address Neil Ptashnik 40 Forest Lake Drive West Harrison, NY 10604 Date(s) debt was incurred <u>7/29/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$150,000.00
3.100	Nonpriority creditor's name and mailing address Nellie Giblaint 10045 Waterford Way Mobile, AL 36695 Date(s) debt was incurred <u>3/23/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.101	Nonpriority creditor's name and mailing address Nicholas Guerriero 7 Baltusrol Drive Purchase, NY 10577 Date(s) debt was incurred <u>10/1/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.102	Nonpriority creditor's name and mailing address P & R Family LLC Attn: Rochelle Kesselman P.O. Box 549 West Hempstead, NY 11552 Date(s) debt was incurred <u>8/11/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00

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3.103	Nonpriority creditor's name and mailing address Paul Bunt 21150 NE 38th Ave Apt 2901 Aventura, FL 33180 Date(s) debt was incurred <u>12/11/15</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.104	Nonpriority creditor's name and mailing address PCJ Investments LLC Attn: Greg Blatt 26 Flower House Drive Fairfield, CT 06824 Date(s) debt was incurred <u>5/1/15</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.105	Nonpriority creditor's name and mailing address Pensco Trust Company FBO Howard Rosen P.O. Box 173859 Denver, CO 80217 Date(s) debt was incurred <u>8/11/15</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.106	Nonpriority creditor's name and mailing address Pensco Trust Company FBO James Wacht 600 Madison Ave New York, NY 10022 Date(s) debt was incurred <u>8/6/15</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.107	Nonpriority creditor's name and mailing address Peter Dreyfuss 440 East 79th Street Apt 12B New York, NY 10075 Date(s) debt was incurred <u>8/7/15</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.108	Nonpriority creditor's name and mailing address Peter Rosenthal 23 Percheron Lane Roslyn Heights, NY 11577 Date(s) debt was incurred <u>10/5/15</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.109	Nonpriority creditor's name and mailing address Philip Fiederlein 4 North Lane Mahopac, NY 10541 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00

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3.110	Nonpriority creditor's name and mailing address Philip Goldstein Living Trust P. Goldstein Trustee 3975 Segwick Ave Apt 4H Bronx, NY 10463 Date(s) debt was incurred <u>7/29/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$50,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.111	Nonpriority creditor's name and mailing address Philip Malakoff 23 Old Field Lane Great Neck, NY 11020 Date(s) debt was incurred <u>2/16/17</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$50,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.112	Nonpriority creditor's name and mailing address Phyllis C. Cohen Irrev. Trust David S. Cohen Trustee 48 Chester Ct Cortlandt Manor, NY 10567 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$100,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.113	Nonpriority creditor's name and mailing address Ram Gupta 2123 Williamsbridge Road Bronx, NY 10461 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$250,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.114	Nonpriority creditor's name and mailing address Rejis Realty LLC c/o Mautner Glick Corp 1345 Third Ave New York, NY 10075 Date(s) debt was incurred <u>8/12/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$750,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.115	Nonpriority creditor's name and mailing address Rella Fogliano 438 Fifth Avenue Pelham, NY 10803 Date(s) debt was incurred <u>7/14/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,000,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.116	Nonpriority creditor's name and mailing address Richard Giliotti 7 Magnolia Drive Purchase, NY 10577 Date(s) debt was incurred <u>1/21/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$200,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor **163-165 East 62nd Street Holding LLC**
Name

Case number (if known)

3.117	Nonpriority creditor's name and mailing address RNG WEA LLC Attn: Mitchell Newman 3 Oxford Court Morganville, NJ 07751 Date(s) debt was incurred <u>8/5/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,000.00
3.118	Nonpriority creditor's name and mailing address Robert Cicero 1 Fox Ridge Drive New Milford, CT 06776 Date(s) debt was incurred <u>3/22/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.119	Nonpriority creditor's name and mailing address Robert Feldman 1249 Veeder Drive Hewlett, NY 11557 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$300,000.00
3.120	Nonpriority creditor's name and mailing address Robert Hochman 75 Maiden Lane Suite 802 New York, NY 10038 Date(s) debt was incurred <u>12/1/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.121	Nonpriority creditor's name and mailing address Robert Rosen 1 Revere Lane Purchase, NY 10577 Date(s) debt was incurred <u>7/7/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.122	Nonpriority creditor's name and mailing address Robert Rosenthal 1 Jericho Plaza Suite 201 Jericho, NY 11753 Date(s) debt was incurred <u>10/1/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$450,000.00
3.123	Nonpriority creditor's name and mailing address Rochelle Kesselman 317 Chestnut Street West Hempstead, NY 11552 Date(s) debt was incurred <u>8/11/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00

Debtor **163-165 East 62nd Street Holding LLC**
Name

Case number (if known)

3.124	Nonpriority creditor's name and mailing address Roger Colonna 24 Basswood Drive Denville, NJ 07834 Date(s) debt was incurred <u>1/12/17</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,000.00
3.125	Nonpriority creditor's name and mailing address Roger Schneider 8167 Valhalla Drive Delray Beach, FL 33446 Date(s) debt was incurred <u>8/8/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.126	Nonpriority creditor's name and mailing address Ronald Garfunkel 127 Church Hill Road Washington Depot, CT 06794 Date(s) debt was incurred <u>9/15/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$150,000.00
3.127	Nonpriority creditor's name and mailing address Ross Epstein 925 Monroe Lane Hewlett Neck, NY 11598 Date(s) debt was incurred <u>8/11/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.128	Nonpriority creditor's name and mailing address Ross Goldenberg 116 Storer Ave New Rochelle, NY 10801 Date(s) debt was incurred <u>7/12/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.129	Nonpriority creditor's name and mailing address Ross Weissman 4 Cypress Point Drive Purchase, NY 10577 Date(s) debt was incurred <u>8/11/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,000.00
3.130	Nonpriority creditor's name and mailing address Saulyc LLC Attn: Issac Stern 220 Surrey Road Hillside, NJ 07205 Date(s) debt was incurred <u>7/31/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00

Debtor **163-165 East 62nd Street Holding LLC**
Name

Case number (if known)

3.131	Nonpriority creditor's name and mailing address Scott DeCarolis 26 Oak Drive Upper Saddle River, NJ 07458 Date(s) debt was incurred <u>1/19/17</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.132	Nonpriority creditor's name and mailing address Shoshana Abramoff 4101 Pine Tree Drive Apt # 1726 Miami Beach, FL 33140 Date(s) debt was incurred <u>8/11/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.133	Nonpriority creditor's name and mailing address Six Six Holdings 62nd St LLC Att: Jordon Keltz 49 East 21st Street, Apt 9D New York, NY 10010 Date(s) debt was incurred <u>8/13/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.134	Nonpriority creditor's name and mailing address Stephen Nardoni 305 East 24th Street Apt LB New York, NY 10010 Date(s) debt was incurred <u>8/6/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.135	Nonpriority creditor's name and mailing address Stephen Wolinetz 900 Willis Ave Albertson, NY 11507 Date(s) debt was incurred <u>7/12/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.136	Nonpriority creditor's name and mailing address Steven Napoli 66 Tintern Lane Scarsdale, NY 10583 Date(s) debt was incurred <u>8/6/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.137	Nonpriority creditor's name and mailing address The Hyman Cohen REV Trust Attn: David Cohen 1875 Julian Lane Merrick, NY 11566 Date(s) debt was incurred <u>8/6/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00

Debtor **163-165 East 62nd Street Holding LLC**
Name

Case number (if known)

3.138	Nonpriority creditor's name and mailing address The Joshua Epstein 2009 Trust c/o Ross Epstein 925 Monroe Lane Hewlett Neck, NY 11598 Date(s) debt was incurred <u>8/10/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.139	Nonpriority creditor's name and mailing address The Payroll Store Investments Attn: Evan Steinbach 575 Underhill Blvd, Suite 205 Syosset, NY 11791 Date(s) debt was incurred <u>8/10/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.140	Nonpriority creditor's name and mailing address Timothy Gold 4 Rolling Hill Rd Old Westbury, NY 11568 Date(s) debt was incurred <u>7/20/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.141	Nonpriority creditor's name and mailing address TLM Holdings LLC 215 East 68th Street Apt #17-Y New York, NY 10065 Date(s) debt was incurred <u>8/19/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$150,000.00
3.142	Nonpriority creditor's name and mailing address William Bonomo 21 Sunset Blvd Massapequa, NY 11758 Date(s) debt was incurred <u>8/8/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$150,000.00
3.143	Nonpriority creditor's name and mailing address William Jebaily 81 Iron Mine Drive Staten Island, NY 10304 Date(s) debt was incurred <u>4/30/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.144	Nonpriority creditor's name and mailing address Yehuda Biber 1016 Crestwood Rd Woodmere, NY 11598 Date(s) debt was incurred <u>8/5/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00

Debtor **163-165 East 62nd Street Holding LLC**
Name

Case number (if known)

3.145	Nonpriority creditor's name and mailing address Yoser & Elisheva Oratz 201 Davis Avenue White Plains, NY 10605 Date(s) debt was incurred <u>8/31/15</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
<hr/>			
3.146	Nonpriority creditor's name and mailing address Zachary Stone 1 Upland Woods Circle #301 Norwood, MA 02062 Date(s) debt was incurred <u>11/18/16</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Howard Rosen 4 Horizon Road # 1006 Fort Lee, NJ 07024	Line <u>3.105</u> <input type="checkbox"/> Not listed. Explain <u> </u>	—
4.2	Klein Wealth Mgmt Hightower 445 Broad Hollow Rd Suite 332 Melville, NY 11747	Line <u>3.8</u> <input type="checkbox"/> Not listed. Explain <u> </u>	—
4.3	Klein Wealth Mgmt Hightower 445 Broad Hollow Rd Suite 332 Melville, NY 11747	Line <u>3.7</u> <input type="checkbox"/> Not listed. Explain <u> </u>	—
4.4	Klein Wealth Mgmt Hightower 445 Broad Hollow Rd Suite 332 Melville, NY 11747	Line <u>3.59</u> <input type="checkbox"/> Not listed. Explain <u> </u>	—
4.5	Law Of Judd R. Spray 450 Seventh Ave, 33rd Fl New York, NY 10123	Line <u>3.55</u> <input type="checkbox"/> Not listed. Explain <u> </u>	—
4.6	Rosenfeld & Kaplan LLP 1180 Ave of the Americas Suite 1920 New York, NY 10036	Line <u>3.11</u> <input type="checkbox"/> Not listed. Explain <u> </u>	—
4.7	Rosenfeld & Kaplan LLP 1180 Ave of the Americas Suite 1920 New York, NY 10036	Line <u>3.40</u> <input type="checkbox"/> Not listed. Explain <u> </u>	—

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

Name

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.8	Rosenfeld & Kaplan LLP 1180 Ave of the Americas Suite 1920 New York, NY 10036	Line <u>3.60</u> <input type="checkbox"/> Not listed. Explain _____	—
4.9	Rosenfeld & Kaplan LLP 1180 Ave of the Americas Suite 1920 New York, NY 10036	Line <u>3.69</u> <input type="checkbox"/> Not listed. Explain _____	—
4.10	Rosenfeld & Kaplan LLP 1180 Ave of the Americas Suite 1920 New York, NY 10036	Line <u>3.72</u> <input type="checkbox"/> Not listed. Explain _____	—
4.11	Rosenfeld & Kaplan LLP 1180 Ave of the Americas Suite 1920 New York, NY 10036	Line <u>3.75</u> <input type="checkbox"/> Not listed. Explain _____	—
4.12	Rosenfeld & Kaplan LLP 1180 Ave of the Americas Suite 1920 New York, NY 10036	Line <u>3.85</u> <input type="checkbox"/> Not listed. Explain _____	—
4.13	Rosenfeld & Kaplan LLP 1180 Ave of the Americas Suite 1920 New York, NY 10036	Line <u>3.110</u> <input type="checkbox"/> Not listed. Explain _____	—
4.14	Rosenfeld & Kaplan LLP 1180 Ave of the Americas Suite 1920 New York, NY 10036	Line <u>3.115</u> <input type="checkbox"/> Not listed. Explain _____	—
4.15	Rosenfeld & Kaplan LLP 1180 Ave of the Americas Suite 1920 New York, NY 10036	Line <u>3.117</u> <input type="checkbox"/> Not listed. Explain _____	—
4.16	Rosenfeld & Kaplan LLP 1180 Ave of the Americas Suite 1920 New York, NY 10036	Line <u>3.118</u> <input type="checkbox"/> Not listed. Explain _____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 0.00
5b. +	\$ 18,950,000.00
5c.	\$ 18,950,000.00

Fill in this information to identify the case:

Debtor name **163-165 East 62nd Street Holding LLC**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☒ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

Fill in this information to identify the case:

Debtor name **163-165 East 62nd Street Holding LLC**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 **Michael P. D'Alessio**
**265 East 66th Street
Apt 28F
New York, NY 10065**

**1516 Realty Group
LLC**

☐ D _____
☒ E/F **3.1**
☐ G _____

2.2 **Michael P. D'Alessio**
**265 East 66th Street
Apt 28F
New York, NY 10065**

Adam Fields

☐ D _____
☒ E/F **3.2**
☐ G _____

2.3 **Michael P. D'Alessio**
**265 East 66th Street
Apt 28F
New York, NY 10065**

Allan Miller

☐ D _____
☒ E/F **3.3**
☐ G _____

2.4 **Michael P. D'Alessio**
**265 East 66th Street
Apt 28F
New York, NY 10065**

Andrew West

☐ D _____
☒ E/F **3.4**
☐ G _____

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.5	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Anita Gupta	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.5 <input type="checkbox"/> G _____
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2.6	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Anthony Bastone	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.6 <input type="checkbox"/> G _____
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2.7	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Anthony Bonomo Sr.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.8 <input type="checkbox"/> G _____
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2.8	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Anthony Bonomo Jr.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.7 <input type="checkbox"/> G _____
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2.9	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Antonio Zaino	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.9 <input type="checkbox"/> G _____
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2.10	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Arnold Waldman	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.10 <input type="checkbox"/> G _____
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2.11	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Attis Properties Inc	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.11 <input type="checkbox"/> G _____
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2.12	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Barbara Fiederlein Trust,	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.12 <input type="checkbox"/> G _____
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2.13	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Barry Blitstein	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.13 <input type="checkbox"/> G _____
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2.14	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Barry Drucker	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.14 <input type="checkbox"/> G _____
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2.15	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Barry Ipp	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.15 <input type="checkbox"/> G _____
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2.16	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Bruce Azus	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.16 <input type="checkbox"/> G _____
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2.17	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Canzone Contracting Corp	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.17 <input type="checkbox"/> G _____
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2.18	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Carl Bonomo	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.18 <input type="checkbox"/> G _____
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2.19	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Carmine Lippolis	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.19 <input type="checkbox"/> G _____
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2.20	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Carol Merkel	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.20 <input type="checkbox"/> G _____
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2.21	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Chantal Pick	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.21 <input type="checkbox"/> G _____
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2.22	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Charles Barovian	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.22 <input type="checkbox"/> G _____
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2.23	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Clifford & Gail Bassett	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.23 <input type="checkbox"/> G _____
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2.24	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Cohen Children Trust, David	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.24 <input type="checkbox"/> G _____
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2.25	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Conrad Strohl	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.25 <input type="checkbox"/> G _____
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2.26	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Cy Blanco	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.26 <input type="checkbox"/> G _____
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2.27	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Cynthia Petretti	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.27 <input type="checkbox"/> G _____
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2.28	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Daniel Rifkin	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.28 <input type="checkbox"/> G _____
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2.29	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Darren Kay	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.29 <input type="checkbox"/> G _____
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2.30	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	David & Susan Diamond	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.30 <input type="checkbox"/> G _____
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2.31	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	David Bauer	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.31 <input type="checkbox"/> G _____
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2.32	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	David Katz	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.32 <input type="checkbox"/> G _____
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2.33	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	David Levy	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.33 <input type="checkbox"/> G _____
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2.34	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	David S. Cohen	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.34 <input type="checkbox"/> G _____
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2.35	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	David Tesser	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.35 <input type="checkbox"/> G _____
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2.36	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Dennis Korchinski	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.36 <input type="checkbox"/> G _____
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2.37	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Diamond Enterprises LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.37 <input type="checkbox"/> G _____
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2.38	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Dodd Farber	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.38 <input type="checkbox"/> G _____
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2.39	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Donald Konrad	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.39 <input type="checkbox"/> G _____
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2.40	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Douglas Scibelli	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.40</u> <input type="checkbox"/> G _____
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2.41	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Dov Kesselman	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.41</u> <input type="checkbox"/> G _____
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2.42	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Ed Tesser	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.42</u> <input type="checkbox"/> G _____
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2.43	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Elizabeth Armstrong	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.43</u> <input type="checkbox"/> G _____
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2.44	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Erin Diamond	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.44</u> <input type="checkbox"/> G _____
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2.45	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Fallon Rose LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.45</u> <input type="checkbox"/> G _____
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2.46	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Fiederlein Family 2012 Gift Tr	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.46</u> <input type="checkbox"/> G _____
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2.47	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Friedricks Associates LTD	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.47</u> <input type="checkbox"/> G _____
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2.48	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Gerald Levy	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.48</u> <input type="checkbox"/> G _____
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2.49	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Glenn Messinger	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.49</u> <input type="checkbox"/> G _____
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2.50	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Golden Touch Investments LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.50</u> <input type="checkbox"/> G _____
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2.51	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Grant & Fox LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.51</u> <input type="checkbox"/> G _____
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2.52	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Gregory Calabro	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.52</u> <input type="checkbox"/> G _____
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2.53	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Harrilyn Dolman	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.53</u> <input type="checkbox"/> G _____
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2.54	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Harvey Stevens	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.54 <input type="checkbox"/> G _____
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2.55	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Herminio Torres	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.55 <input type="checkbox"/> G _____
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2.56	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Hewlett Trading Co LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.56 <input type="checkbox"/> G _____
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2.57	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Integrated Electronic	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.57 <input type="checkbox"/> G _____
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2.58	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Jack Perlman	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.58 <input type="checkbox"/> G _____
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2.59	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Jaclyn Bonomo	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.59 <input type="checkbox"/> G _____
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2.60	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Jacqueline Martinez	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.60 <input type="checkbox"/> G _____
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2.61	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Jason Griffith	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.61</u> <input type="checkbox"/> G _____
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2.62	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Jeffrey Mortman	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.62</u> <input type="checkbox"/> G _____
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2.63	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Jeffrey Pinsky	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.63</u> <input type="checkbox"/> G _____
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2.64	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Jerry Pinsky	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.64</u> <input type="checkbox"/> G _____
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2.65	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	John Bonito	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.65</u> <input type="checkbox"/> G _____
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2.66	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	John Cannon	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.66</u> <input type="checkbox"/> G _____
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2.67	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	John Ernenwein	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.67</u> <input type="checkbox"/> G _____
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2.68	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Jon Hansburg	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.68 <input type="checkbox"/> G _____
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2.69	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Joseph Breda	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.69 <input type="checkbox"/> G _____
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2.70	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Joseph Dinoia	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.70 <input type="checkbox"/> G _____
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2.71	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Josh Manson	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.71 <input type="checkbox"/> G _____
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2.72	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Joshua & Angie Brown	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.72 <input type="checkbox"/> G _____
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2.73	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Judah Hammer	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.73 <input type="checkbox"/> G _____
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2.74	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Julianne Bonomo	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.74 <input type="checkbox"/> G _____
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2.75	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Keith Hummel	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.75</u> <input type="checkbox"/> G _____
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2.76	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Kurt Voellmicke	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.76</u> <input type="checkbox"/> G _____
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2.77	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Lawrence & Fara Tesser	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.77</u> <input type="checkbox"/> G _____
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2.78	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Lawrence Dolin	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.78</u> <input type="checkbox"/> G _____
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2.79	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Lillian Fazio	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.79</u> <input type="checkbox"/> G _____
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2.80	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Lisa West	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.80</u> <input type="checkbox"/> G _____
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2.81	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Luis Flores	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.81</u> <input type="checkbox"/> G _____
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2.82	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Luise Barrack	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.82 <input type="checkbox"/> G _____
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2.83	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	MAF Realty Ventures LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.83 <input type="checkbox"/> G _____
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2.84	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Maria Pedersen	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.84 <input type="checkbox"/> G _____
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2.85	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Marilyn Shendell	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.85 <input type="checkbox"/> G _____
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2.86	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Mark Engel	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.86 <input type="checkbox"/> G _____
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2.87	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Mary Middleton	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.87 <input type="checkbox"/> G _____
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2.88	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Matthew Engel	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.88 <input type="checkbox"/> G _____
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2.89	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Michael & Virginia Salvemini	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.89 <input type="checkbox"/> G _____
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2.90	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Michael Burden	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.90 <input type="checkbox"/> G _____
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2.91	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Michael Eigner	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.91 <input type="checkbox"/> G _____
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2.92	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Michael Kesselman	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.92 <input type="checkbox"/> G _____
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2.93	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Michael Shenker	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.93 <input type="checkbox"/> G _____
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2.94	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Michele DeFranco	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.94 <input type="checkbox"/> G _____
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2.95	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Monica Spier Rev.Trust U/A	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.95 <input type="checkbox"/> G _____
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2.96	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Nadia Nedelcheva	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.96 <input type="checkbox"/> G _____
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2.97	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Nathan & Pearl Halegua	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.97 <input type="checkbox"/> G _____
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2.98	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Neil Levy	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.98 <input type="checkbox"/> G _____
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2.99	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Neil Ptashnik	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.99 <input type="checkbox"/> G _____
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2.10 0	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Nellie Giblaint	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.100 <input type="checkbox"/> G _____
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2.10 1	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Nicholas Guerriero	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.101 <input type="checkbox"/> G _____
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2.10 2	Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	P & R Family LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.102 <input type="checkbox"/> G _____
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Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.10	Michael P.	265 East 66th Street	Paul Bunt	<input type="checkbox"/> D _____
3	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.103
		New York, NY 10065		<input type="checkbox"/> G _____

2.10	Michael P.	265 East 66th Street	PCJ Investments LLC	<input type="checkbox"/> D _____
4	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.104
		New York, NY 10065		<input type="checkbox"/> G _____

2.10	Michael P.	265 East 66th Street	Pensco Trust	<input type="checkbox"/> D _____
5	D'Alessio	Apt 28F	Company	<input checked="" type="checkbox"/> E/F 3.105
		New York, NY 10065		<input type="checkbox"/> G _____

2.10	Michael P.	265 East 66th Street	Pensco Trust	<input type="checkbox"/> D _____
6	D'Alessio	Apt 28F	Company	<input checked="" type="checkbox"/> E/F 3.106
		New York, NY 10065		<input type="checkbox"/> G _____

2.10	Michael P.	265 East 66th Street	Peter Dreyfuss	<input type="checkbox"/> D _____
7	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.107
		New York, NY 10065		<input type="checkbox"/> G _____

2.10	Michael P.	265 East 66th Street	Peter Rosenthal	<input type="checkbox"/> D _____
8	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.108
		New York, NY 10065		<input type="checkbox"/> G _____

2.10	Michael P.	265 East 66th Street	Philip Fiederlein	<input type="checkbox"/> D _____
9	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.109
		New York, NY 10065		<input type="checkbox"/> G _____

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.11	Michael P.	265 East 66th Street	Philip Goldstein	<input type="checkbox"/> D _____
0	D'Alessio	Apt 28F	Living Trust	<input checked="" type="checkbox"/> E/F 3.110
		New York, NY 10065		<input type="checkbox"/> G _____

2.11	Michael P.	265 East 66th Street	Philip Malakoff	<input type="checkbox"/> D _____
1	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.111
		New York, NY 10065		<input type="checkbox"/> G _____

2.11	Michael P.	265 East 66th Street	Phyllis C. Cohen	<input type="checkbox"/> D _____
2	D'Alessio	Apt 28F	Irrev. Trust	<input checked="" type="checkbox"/> E/F 3.112
		New York, NY 10065		<input type="checkbox"/> G _____

2.11	Michael P.	265 East 66th Street	Ram Gupta	<input type="checkbox"/> D _____
3	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.113
		New York, NY 10065		<input type="checkbox"/> G _____

2.11	Michael P.	265 East 66th Street	Rejis Realty LLC	<input type="checkbox"/> D _____
4	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.114
		New York, NY 10065		<input type="checkbox"/> G _____

2.11	Michael P.	265 East 66th Street	Rella Fogliano	<input type="checkbox"/> D _____
5	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.115
		New York, NY 10065		<input type="checkbox"/> G _____

2.11	Michael P.	265 East 66th Street	Richard Giliotti	<input type="checkbox"/> D _____
6	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.116
		New York, NY 10065		<input type="checkbox"/> G _____

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.11	Michael P.	265 East 66th Street	RNG WEA LLC	<input type="checkbox"/> D _____
7	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.117
		New York, NY 10065		<input type="checkbox"/> G _____

2.11	Michael P.	265 East 66th Street	Robert Cicero	<input type="checkbox"/> D _____
8	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.118
		New York, NY 10065		<input type="checkbox"/> G _____

2.11	Michael P.	265 East 66th Street	Robert Feldman	<input type="checkbox"/> D _____
9	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.119
		New York, NY 10065		<input type="checkbox"/> G _____

2.12	Michael P.	265 East 66th Street	Robert Hochman	<input type="checkbox"/> D _____
0	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.120
		New York, NY 10065		<input type="checkbox"/> G _____

2.12	Michael P.	265 East 66th Street	Robert Rosen	<input type="checkbox"/> D _____
1	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.121
		New York, NY 10065		<input type="checkbox"/> G _____

2.12	Michael P.	265 East 66th Street	Robert Rosenthal	<input type="checkbox"/> D _____
2	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.122
		New York, NY 10065		<input type="checkbox"/> G _____

2.12	Michael P.	265 East 66th Street	Rochelle Kesselman	<input type="checkbox"/> D _____
3	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.123
		New York, NY 10065		<input type="checkbox"/> G _____

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.12	Michael P.	265 East 66th Street	Roger Colonna	<input type="checkbox"/> D _____
4	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.124
		New York, NY 10065		<input type="checkbox"/> G _____

2.12	Michael P.	265 East 66th Street	Roger Schneider	<input type="checkbox"/> D _____
5	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.125
		New York, NY 10065		<input type="checkbox"/> G _____

2.12	Michael P.	265 East 66th Street	Ronald Garfunkel	<input type="checkbox"/> D _____
6	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.126
		New York, NY 10065		<input type="checkbox"/> G _____

2.12	Michael P.	265 East 66th Street	Ross Epstein	<input type="checkbox"/> D _____
7	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.127
		New York, NY 10065		<input type="checkbox"/> G _____

2.12	Michael P.	265 East 66th Street	Ross Goldenberg	<input type="checkbox"/> D _____
8	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.128
		New York, NY 10065		<input type="checkbox"/> G _____

2.12	Michael P.	265 East 66th Street	Ross Weissman	<input type="checkbox"/> D _____
9	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.129
		New York, NY 10065		<input type="checkbox"/> G _____

2.13	Michael P.	265 East 66th Street	Saulycy LLC	<input type="checkbox"/> D _____
0	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.130
		New York, NY 10065		<input type="checkbox"/> G _____

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.13	Michael P.	265 East 66th Street	Scott DeCarolis	<input type="checkbox"/> D _____
1	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.131
		New York, NY 10065		<input type="checkbox"/> G _____

2.13	Michael P.	265 East 66th Street	Shoshana Abramoff	<input type="checkbox"/> D _____
2	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.132
		New York, NY 10065		<input type="checkbox"/> G _____

2.13	Michael P.	265 East 66th Street	Six Six Holdings	<input type="checkbox"/> D _____
3	D'Alessio	Apt 28F	62nd St LLC	<input checked="" type="checkbox"/> E/F 3.133
		New York, NY 10065		<input type="checkbox"/> G _____

2.13	Michael P.	265 East 66th Street	Stephen Nardoni	<input type="checkbox"/> D _____
4	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.134
		New York, NY 10065		<input type="checkbox"/> G _____

2.13	Michael P.	265 East 66th Street	Stephen Wolinetz	<input type="checkbox"/> D _____
5	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.135
		New York, NY 10065		<input type="checkbox"/> G _____

2.13	Michael P.	265 East 66th Street	Steven Napoli	<input type="checkbox"/> D _____
6	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.136
		New York, NY 10065		<input type="checkbox"/> G _____

2.13	Michael P.	265 East 66th Street	The Hyman Cohen	<input type="checkbox"/> D _____
7	D'Alessio	Apt 28F	REV Trust	<input checked="" type="checkbox"/> E/F 3.137
		New York, NY 10065		<input type="checkbox"/> G _____

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.13	Michael P.	265 East 66th Street	The Joshua Epstein	<input type="checkbox"/> D _____
8	D'Alessio	Apt 28F	2009 Trust	<input checked="" type="checkbox"/> E/F 3.138
		New York, NY 10065		<input type="checkbox"/> G _____

2.13	Michael P.	265 East 66th Street	The Payroll Store	<input type="checkbox"/> D _____
9	D'Alessio	Apt 28F	Investments	<input checked="" type="checkbox"/> E/F 3.139
		New York, NY 10065		<input type="checkbox"/> G _____

2.14	Michael P.	265 East 66th Street	Timothy Gold	<input type="checkbox"/> D _____
0	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.140
		New York, NY 10065		<input type="checkbox"/> G _____

2.14	Michael P.	265 East 66th Street	TLM Holdings LLC	<input type="checkbox"/> D _____
1	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.141
		New York, NY 10065		<input type="checkbox"/> G _____

2.14	Michael P.	265 East 66th Street	William Bonomo	<input type="checkbox"/> D _____
2	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.142
		New York, NY 10065		<input type="checkbox"/> G _____

2.14	Michael P.	265 East 66th Street	William Jebaily	<input type="checkbox"/> D _____
3	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.143
		New York, NY 10065		<input type="checkbox"/> G _____

2.14	Michael P.	265 East 66th Street	Yehuda Biber	<input type="checkbox"/> D _____
4	D'Alessio	Apt 28F		<input checked="" type="checkbox"/> E/F 3.144
		New York, NY 10065		<input type="checkbox"/> G _____

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.14 **Michael P.** 265 East 66th Street
5 **D'Alessio** Apt 28F
New York, NY 10065

**Yoser & Elisheva
Oratz**

☐ D _____
☒ E/F **3.145**
☐ G _____

2.14 **Michael P.** 265 East 66th Street
6 **D'Alessio** Apt 28F
New York, NY 10065

Zachary Stone

☐ D _____
☒ E/F **3.146**
☐ G _____

Fill in this information to identify the case:

Debtor name **163-165 East 62nd Street Holding LLC**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date:

From **1/01/2018** to **Filing Date**

Sources of revenue

Check all that apply

☐ Operating a business

☒ Other _____

Gross revenue

(before deductions and exclusions)

Unknown

For prior year:

From **1/01/2017** to **12/31/2017**

☐ Operating a business

☐ Other _____

Unknown

For year before that:

From **1/01/2016** to **12/31/2016**

☐ Operating a business

☒ Other _____

\$0.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source

(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer

Check all that apply

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
------------------------------------------------------	-------	-----------------------	---------------------------------

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Rella Fogliano, Joseph Breda, Marilyn Shendell, Attis Properties Inc, RNG WEA LLC, Jacqueline Martinez, Douglas Scibelli, Joshua Brown, Angie Brown, Philip Goldstein, Ellen Goldstein, Robert Cicero Keith Hummel & Philip Healy vs 163-165 East 62nd Street Holding LLC, Bluestone 163-165 LLC, Michael Paul D'Alessio, Michael Paul Enterprises LLC and 163-165 East 62nd Associates LLC 53540/2018		Supreme Court NY, County Westchester	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.2.	Herminio Torres and Barbara Vega vs Michael P. D'Alessio, Michael Paul Enterprises LLC, 163-165 East 62nd Street Holding LLC, 163-165 East 62nd Street Associates LLC, Bluestone 163-165 LLC, 43 Middle Pond Road LLC, 43 Middle Pond Road Holding LLC 651423/2018		Supreme Court NY, County NY	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (<i>Schedule A/B: Assets – Real and Personal Property</i>).</p>		

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Rosen & Associates P.C. 747 Third Ave New York, NY 10017		5/14/18	\$5,000.00

Email or website address _____

Who made the payment, if not debtor?
Michael Paul Enterprises LLC**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	----------------------------------------------------------------------------------	---------------------------------------------------------------------------

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**☒ No.☐ Yes. State the nature of the information collected and retained.

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units
18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
 Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Greater Hudson Bank 567 N. Broadway White Plains, NY 10603	XXXX-3888	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	4/30/18	\$0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
-----------------------------------------	----------------------------------------------	-----------------------------	-----------------------

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own
21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. **Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	-------------------------------------	--------------------	----------------

23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. **Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. **Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
-----------------------	-------------------------------------	----------------------------------------------------------------------------------------------------------------

26. **Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Date of service From-To Current
26a.1. Anthony Capeci CPA 1160 East Jericho Tpke Suite 217 Huntington, NY 11743	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☒ None

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

Name and address**If any books of account and records are unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory**Date of inventory****The dollar amount and basis (cost, market, or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Michael P. D'Alessio	265 East 66th Street Apt 28F New York, NY 10065	Manager	0

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	1516 Realty Group LLC 97-77 Queens Blvd, TWR 3 Rego Park, NY 11374	10,060.28	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.2	Adam Fields 9769 Apricot Lane Beverly Hills, CA 90210	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.3	Allan Miller 12 North Lane Drive Armonk, NY 10504	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.4	Alvin Williams 8731 Page Circle Huntington Beach, CA 92646	105,391.77	6/1/17 - 9/7/17	Guranteed Payments and Return of Investments
	Relationship to debtor Member			
30.5	Andrew West 33 Gateway Drive Great Neck, NY 11021	13,413.71	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.6	Anita Gupta 2123 Williamsbridge Road Bronx, NY 10461	10,060.28	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.7	Anthony Bonomo Sr. 10 Walter Lane Manhasset, NY 11030	30,180.83	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.8	Anthony Bonomo Jr. 10 Walter Lane Manhasset, NY 11030	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.9	Antonio Zaino 7 South Ridge Road Brookfield, CT 06804	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.1 0.	Arnold Waldman 581 Leheigh Lane Woodmere, NY 11598	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 1.	Barbara Fiederlein Trust, David Fiederlein, Trustee 56 Majestic Ridge Carmel, NY 10512	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.1 2.	Barry Blitstein 55 Ocean Avenue, #6B Monmouth Beach, NJ 07750	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.1 3.	Barry Drucker 20 Long Ledge Drive Rye Brook, NY 10573	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.1 4.	Barry Ipp 27 West Rock Trail Stamford, CT 06902	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.1 5.	Bluestone 163-165 LLC 12 Water Street Suite 204 White Plains, NY 10601	342,363.50	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.1 6.	Bruce Azus 9 Bensin Drive Melville, NY 11747	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.1 7.	Canzone Contracting Corp 218 W. Lincoln Ave Mount Vernon, NY 10550	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 8.	Carl Bonomo 49 Harvard Drive Plainview, NY 11803	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.1 9.	Carmine Lippolis 25 Seventh Street Pelham, NY 10803	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.2 0.	Carol Merkel 323 Polaris Street Dauphin Island, AL 36528	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.2 1.	Chantal Pick 866 Evergreen Drive West Hempstead, NY 11552	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.2 2.	Charles Barovian 1763 West 9th Street Brooklyn, NY 11223	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.2 3.	Clifford & Gail Bassett 535 East 86th Street Apt #6J New York, NY 10028	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.2 4.	Cohen Children Trust, David Cohen Trustee 1875 Julian Lane Merrick, NY 11566	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.2 5.	Conrad Strohl 2 Larch Lane Marlboro, NJ 07746	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.2 6.	Cy Blanco 104 Mildred Parkway New Rochelle, NY 10804	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.2 7.	Cynthia Petretti 4 North Lane Mahopac, NY 10541	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.2 8.	Daniel Rifkin P.O. Box 9338 Bardonia, NY 10954	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.2 9.	Darren Kay 19 Fells Drive Manalapan, NJ 07726	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.3 0.	David & Rita Levy 25 Wren Drive Roslyn, NY 11576	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.3 1.	David & Susan Diamond 3677 East Tremont Ave Bronx, NY 10465	13,413.71	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.3 2.	David Bauer 31 Deepwood Road Wilton, CT 06897	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.3 3.	David Katz 19 Cob Drive Westport, CT 06880	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.3 4.	David Tesser 1800 Merrick Road Merrick, NY 11566	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.3 5.	Dennis Korchinski 38 Red Oak Road Fairfield, CT 06824	10,060.28	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.3 6.	Diamond Enterprises LLC 3677 East Tremont Ave Bronx, NY 10465	57,008.20	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.3 7.	Dodd Farber 27 Wampus Lake Drive Armonk, NY 10504	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.3 8.	Donald Konrad 68 Pearl Farm Road Stamford, CT 06902	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.3 9.	Douglas Scibelli 124 Ludlow Street Apt 4C New York, NY 10002	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.4 0.	Dov Kesselman 317 Chestnut Street West Hempstead, NY 11552	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.4 1.	Ed Tesser 2536 Army Place Bellmore, NY 11710	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.4 2.	Elizabeth Armstrong 10041 Sasser Lane Mobile, AL 36695	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.4 3.	Erin Diamond 3677 East Tremont Ave Bronx, NY 10465	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.4 4.	Fallon Rose LLC Attn: Owen Grant 82 Wellington Road Garden City, NY 11530	24,473.96	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.4 5.	Fiederlein Family 2012 Gift Tr ust, B. Fiederlein Trustee 56 Majestic Ridge Carmel, NY 10512	3,353.41	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.4 6.	Friedricks Associates LTD Attn: Darryl Friedrick 235 W 76th Street, #5E New York, NY 10023	6,706.84	6/1/17 - 10/1/17	Guranteed Payments
	Relationship to debtor Member			
30.4 7.	Gerald Dolman 215 Montecito Crescent Melville, NY 11747	108,065.76	6/1/17 - 8/1/17	Guranteed Payments and Return of Investment
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.4 8.	Gerald Levy c/o Neil Levy 36 Woodmont Rd Melville, NY 11747	6,706.84	6/1/17 - 10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.4 9.	Glenn Messinger 5 Clipper Way Marblehead, MA 01945	3,353.41	6/1/17 - 10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.5 0.	Golden Touch Investments LLC 343 Sperry Road Bethany, CT 06524	6,706.84	6/1/17 - 10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.5 1.	Grant & Fox LLC 139 Fulton Street Room 907 New York, NY 10038	40,241.08	6/1/17 - 10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.5 2.	Gregory Calabro 22 Essex Road Maplewood, NJ 07040	3,353.41	6/1/17 - 10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.5 3.	Harrilyn Dolman 215 Montecito Crescent Melville, NY 11747	5,347.95	9/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.5 4.	Harvey Stevens 8 East 83rd Street Apt 10F New York, NY 10028	6,706.84	6/1/17 - 10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.5 5.	Herminio Torres 6916 58th Road Maspeth, NY 11378	6,706.84	6/1/17 - 10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.5 6.	Hewlett Trading Co LLC Attn: Richard Berman 3421 Hewlett Avenue Merrick, NY 11566	6,706.84	6/1/17 - 10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.5 7.	Integrated Electronic Solutions Inc 1053 Saw Mill River Rd Yonkers, NY 10710	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.5 8.	Jack Perlman 35 West 94th Street New York, NY 10025	7,758.89	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.5 9.	Jaclyn Bonomo 10 Walter Lane Manhasset, NY 11030	6,706.84	6/1/17 - 10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.6 0.	Jacqueline Martinez 9 Thomas Drive Hauppauge, NY 11788	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.6 1.	Jason Griffith 66 Hillside Crescent New Rochelle, NY 10804	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.6 2.	Jeffrey Mortman 2 Stratton Drive Wayne, NJ 07470	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.6 3.	Jeffrey Pinsky 22 Highfield Avenue Port Washington, NY 11050	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.6 4.	Jerry Pinsky 163 Pondview Drive Port Washington, NY 11050	13,413.71	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.6 5.	John Bonito 9 Halock Drive Greenwich, CT 06831	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.6 6.	John Cannon 15 Farmington Lane Melville, NY 11747	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.6 7.	John Ernenwein 51 Osborne Road Garden City, NY 11530	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.6 8.	Jon Hansburg 19 Smith Farm Road Bedford, NY 10506	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.6 9.	Joseph Breda 438 Fifth Ave Pelham, NY 10803	20,120.55	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.7 0.	Joseph Dinoia 15833 Double Eagle Trail Delray Beach, FL 33446	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.7 1.	Josh Manson 54 The Oaks Roslyn, NY 11576	10,060.25	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.7 2.	Joshua & Angie Brown 15 Tally Ho Lane Stamford, CT 06905	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.7 3.	Judah Hammer 301 Eastwood Road Woodmere, NY 11598	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.7 4.	Julianne Bonomo 10 Walter Lane Manhasset, NY 11030	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.7 5.	Keith Hummel 10 Carriage Hill Road West Harrison, NY 10604	10,060.28	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.7 6.	Kurt Voellmicke 20 Belvedere Court Ridgefield, CT 06877	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.7 7.	Lawrence & Fara Tesser 1968 Melthew Ct Merrick, NY 11566	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.7 8.	Lawrence Dolin 11 Sands Court Port Washington, NY 11050	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.7 9.	Lillian Fazio 8716 Crystal Rock Lane Laurel, MD 20708	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.8 0.	Lisa West 33 Gateway Drive Great Neck, NY 11021	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.8 1.	Luis Flores 11594 N. Quandry Dr Tucson, AZ 85737	13,413.71	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.8 2.	Luise Barrack 47 Beechwood Road Irvington, NY 10533	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.8 3.	MAF Realty Ventures LLC Attn: Michael Finamore 8 Engineers Road Roslyn, NY 11576	33,534.33	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.8 4.	Maria Pedersen 12 Byram Meadows Chappaqua, NY 10514	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.8 5.	Marilyn Shendell 7 Sunrise Drive Armonk, NY 10504	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.8 6.	Mark Engel 1 Forest Drive Port Washington, NY 11050	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.8 7.	Mary Middelton 3930 Grand Ave #308 Des Moines, IA 50312	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.8 8.	Matthew Engel 19 Soundview Port Washington, NY 11050	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.8 9.	Michael & Virginia Salvemini 51 Stoney Drive Palm Beach Gardens, FL 33410	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.9 0.	Michael Burden 45 Stonewall Circle West Harrison, NY 10604	10,060.28	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.9 1.	Michael Eigner 3674 Toulouse Drive Palm Beach Gardens, FL 33410	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.9 2.	Michael Kesselman 317 Chestnut Street West Hempstead, NY 11552	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.9 3.	Michael Shenker 113 Harrison Road Wayne, NJ 07470	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.9 4.	Michele DeFranco 27 Valley Terrace Rye Brook, NY 10573	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.9 5.	Monica Spier Rev.Trust U/A 7/29/14, Monica Spier Trustee 120 Bennett Ave. Apt 4L New York, NY 10033	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.9 6.	Nadia Nedelcheva 835 Woodbine Ave Mamaroneck, NY 10543	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.9 7.	Nathan & Pearl Halegua c/o Jonis Realty 6 Grace Ave, 4th Fl Great Neck, NY 11021	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.9 8.	Neil Levy 36 Woodmont Road Melville, NY 11747	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.9 9.	Neil Ptashnik 40 Forest Lake Drive West Harrison, NY 10604	10,060.28	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 00.	Nellie Giblaint 10045 Waterford Way Mobile, AL 36695	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 01.	Nicholas Guerriero 7 Baltusrol Drive Purchase, NY 10577	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 02.	P & R Family LLC Attn: Rochelle Kesselman P.O. Box 549 West Hempstead, NY 11552	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 03.	Paul Bunt 21150 NE 38th Ave Apt 2901 Aventura, FL 33180	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 04.	PCJ Investments LLC Attn: Greg Blatt 26 Flower House Drive Fairfield, CT 06824	6,709.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 05.	Pensco Trust Company FBO James Wacht 600 Madison Ave New York, NY 10022	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 06.	Pensco Trust Company FBO Howard Rosen P.O. Box 173859 Denver, CO 80217	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 07.	David S. Cohen 48 Chester Ct Cortlandt Manor, NY 10567	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 08.	Peter Dreyfuss 440 East 79th Street Apt 12B New York, NY 10075	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 09.	Peter Rosenthal 23 Percheron Lane Roslyn Heights, NY 11577	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 10.	Philip Malakoff 23 Old Field Lane Great Neck, NY 11020	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 11.	Philip Fiederlein 4 North Lane Mahopac, NY 10541	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 12.	Philip Goldstein Living Trust P. Goldstein Trustee 3975 Segwick Ave Apt 4H Bronx, NY 10463	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 13.	Phyllis C. Cohen Irrev. Trust David S. Cohen Trustee 48 Chester Ct Cortlandt Manor, NY 10567	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 14.	Ram Gupta 2123 Williamsbridge Road Bronx, NY 10461	16,767.12	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 15.	Rejis Realty LLC c/o Mautner Glick Corp 1345 Third Ave New York, NY 10075	50,301.36	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 16.	Rella Fogliano 438 Fifth Avenue Pelham, NY 10803	67,068.48	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 17.	Richard Giliotti 7 Magnolia Drive Purchase, NY 10577	13,413.71	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 18.	RNG WEA LLC Attn: Mitchell Newman 3 Oxford Court Morganville, NJ 07751	13,413.71	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 19.	Robert Cicero 1 Fox Ridge Drive New Milford, CT 06776	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 20.	Robert Feldman 1249 Veeder Drive Hewlett, NY 11557	20,120.55	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 21.	Robert Hochman 75 Maiden Lane Suite 802 New York, NY 10038	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 22.	Robert Rosen 1 Revere Lane Purchase, NY 10577	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 23.	Robert Rosenthal 1 Jericho Plaza Suite 201 Jericho, NY 11753	30,180.80	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 24.	Rochelle Kesselman 317 Chestnut Street West Hempstead, NY 11552	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 25.	Roger Colonna 24 Basswood Drive Denville, NJ 07834	13,413.71	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 26.	Roger Schneier 8167 Valhalla Drive Delray Beach, FL 33446	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 27.	Ronald Garfunkel 127 Church Hill Road Washington Depot, CT 06794	10,060.28	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 28.	Ross Epstein 925 Monroe Lane Hewlett Neck, NY 11598	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 29.	Ross Goldenberg 116 Storer Ave New Rochelle, NY 10801	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 30.	Ross Weissman 4 Cypress Point Drive Purchase, NY 10577	13,413.71	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 31.	Attis Properties Inc Attn: Michael Kohn 500 Mamaroneck Ave, Suite 320 Harrison, NY 10528	13,413.71	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 32.	Saulycy LLC Attn: Issac Stern 220 Surrey Road Hillside, NJ 07205	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 33.	Scott DeCarolis 26 Oak Drive Upper Saddle River, NJ 07458	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 34.	Shoshana Abramoff 4101 Pine Tree Drive Apt # 1726 Miami Beach, FL 33140	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 35.	Six Six Holdings 62nd St LLC Att: Jordon Keltz 49 East 21st Street, Apt 9D New York, NY 10010	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 36.	Stephen Nardoni 305 East 24th Street Apt LB New York, NY 10010	4,010.94	4,010.94	Guaranteed Payments
	Relationship to debtor Member			
30.1 37.	Stephen Wolinetz 900 Willis Ave Albertson, NY 11507	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 38.	Steven Napoli 66 Tintern Lane Scarsdale, NY 10583	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 39.	The Hyman Cohen REV Trust Attn: David Cohen 1875 Julian Lane Merrick, NY 11566	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 40.	The Joshua Epstein 2009 Trust c/o Ross Epstein 925 Monroe Lane Hewlett Neck, NY 11598	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 41.	The Payroll Store Investments Attn: Evan Steinbach 575 Underhill Blvd, Suite 205 Syosset, NY 11791	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

Debtor **163-165 East 62nd Street Holding LLC**

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 42.	Timothy Gold 4 Rolling Hill Rd Old Westbury, NY 11568	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 43.	TLM Holdings LLC 215 East 68th Street Apt #17-Y New York, NY 10065	10,060.28	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 44.	William Bonomo 21 Sunset Blvd Massapequa, NY 11758	10,060.28	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 45.	William Jebaily 81 Iron Mine Drive Staten Island, NY 10304	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 46.	Yehuda Biber 1016 Crestwood Rd Woodmere, NY 11598	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 47.	Yoser & Elisheva Oratz 201 Davis Avenue White Plains, NY 10605	6,706.84	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			
30.1 48.	Zachary Stone 1 Upland Woods Circle #301 Norwood, MA 02062	3,353.41	6/1/17-10/1/17	Guaranteed Payments
	Relationship to debtor Member			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
- ☐ Yes. Identify below.

Debtor 163-165 East 62nd Street Holding LLC

Case number (if known) _____

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 7, 2018/s/ Michael P. D'Alessio

Signature of individual signing on behalf of the debtor

Michael P. D'Alessio

Printed name

Position or relationship to debtor ManagerAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
Southern District of New York

In re 163-165 East 62nd Street Holding LLC

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>5,000.00</u>
Prior to the filing of this statement I have received	\$	<u>5,000.00</u>
Balance Due	\$	<u>0.00</u>

2. The source of the compensation paid to me was:

☐ Debtor ☒ Other (specify): **Michael Paul Enterprises LLC**

3. The source of compensation to be paid to me is:

☐ Debtor ☒ Other (specify): **N/A**

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

N/A

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

June 7, 2018

Date

/s/ Sanford P. Rosen

Sanford P. Rosen (SR-4966)

Signature of Attorney

Rosen & Associates, P.C.

747 Third Avenue

Floor 20

New York, NY 10017-2803

(212) 223-1100 Fax: (212) 223-1102

srosen@rosenpc.com

Name of law firm

**United States Bankruptcy Court
Southern District of New York**

In re **163-165 East 62nd Street Holding LLC**

Debtor(s)

Case No.

Chapter

7

VERIFICATION OF CREDITOR MATRIX

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **June 7, 2018**

/s/ Michael P. D'Alessio

Michael P. D'Alessio/Manager

Signer/Title

1516 REALTY GROUP LLC
97-77 QUEENS BLVD, TWR 3
REGO PARK, NY 11374

ADAM FIELDS
9769 APRICOT LANE
BEVERLY HILLS, CA 90210

ALLAN MILLER
12 NORTH LANE DRIVE
ARMONK, NY 10504

ANDREW WEST
33 GATEWAY DRIVE
GREAT NECK, NY 11021

ANITA GUPTA
2123 WILLIAMSBRIDGE ROAD
BRONX, NY 10461

ANTHONY BASTONE
1913 BRONXDALE AVE
BRONX, NY 10462

ANTHONY BONOMO JR.
10 WALTER LANE
MANHASSET, NY 11030

ANTHONY BONOMO SR.
10 WALTER LANE
MANHASSET, NY 11030

ANTONIO ZAINO
7 SOUTH RIDGE ROAD
BROOKFIELD, CT 06804

ARNOLD WALDMAN
581 LEHEIGH LANE
WOODMERE, NY 11598

ATTIS PROPERTIES INC
ATTN: MICHAEL KOHN
500 MAMARONECK AVE, SUITE 320
HARRISON, NY 10528

BARBARA FIEDERLEIN TRUST,
DAVID FIEDERLEIN, TRUSTEE
56 MAJESTIC RIDGE
CARMEL, NY 10512

BARRY BLITSTEIN
55 OCEAN AVENUE, #6B
MONMOUTH BEACH, NJ 07750

BARRY DRUCKER
20 LONG LEDGE DRIVE
RYE BROOK, NY 10573

BARRY IPP
27 WEST ROCK TRAIL
STAMFORD, CT 06902

BRUCE AZUS
9 BENSIN DRIVE
MELVILLE, NY 11747

CANZONE CONTRACTING CORP
218 W. LINCOLN AVE
MOUNT VERNON, NY 10550

CARL BONOMO
49 HARVARD DRIVE
PLAINVIEW, NY 11803

CARMINE LIPPOLIS
25 SEVENTH STREET
PELHAM, NY 10803

CAROL MERKEL
323 POLARIS STREET
DAUPHIN ISLAND, AL 36528

CHANTAL PICK
866 EVERGREEN DRIVE
WEST HEMPSTEAD, NY 11552

CHARLES BAROVIAN
1763 WEST 9TH STREET
BROOKLYN, NY 11223

CLIFFORD & GAIL BASSETT
535 EAST 86TH STREET
APT #6J
NEW YORK, NY 10028

COHEN CHILDREN TRUST, DAVID
COHEN TRUSTEE
1875 JULIAN LANE
MERRICK, NY 11566

CONRAD STROHL
2 LARCH LANE
MARLBORO, NJ 07746

CY BLANCO
104 MILDRED PARKWAY
NEW ROCHELLE, NY 10804

CYNTHIA PETRETTI
4 NORTH LANE
MAHOPAC, NY 10541

DANIEL RIFKIN
P.O. BOX 9338
BARDONIA, NY 10954

DARREN KAY
19 FELS DRIVE
MANALAPAN, NJ 07726

DAVID & SUSAN DIAMOND
3677 EAST TREMONT AVE
BRONX, NY 10465

DAVID BAUER
31 DEEPWOOD ROAD
WILTON, CT 06897

DAVID KATZ
19 COB DRIVE
WESTPORT, CT 06880

DAVID LEVY
25 WREN DRIVE
ROSLYN, NY 11576

DAVID S. COHEN
48 CHESTER CT
CORTLANDT MANOR, NY 10567

DAVID TESSER
1800 MERRICK ROAD
MERRICK, NY 11566

DENNIS KORCHINSKI
38 RED OAK ROAD
FAIRFIELD, CT 06824

DIAMOND ENTERPRISES LLC
3677 EAST TREMONT AVE
BRONX, NY 10465

DODD FARBER
27 WAMPUS LAKE DRIVE
ARMONK, NY 10504

DONALD KONRAD
68 PEARL FARM ROAD
STAMFORD, CT 06902

DOUGLAS SCIBELLI
124 LUDLOW STREET
APT 4C
NEW YORK, NY 10002

DOV KESSELMAN
317 CHESTNUT STREET
WEST HEMPSTEAD, NY 11552

ED TESSER
2536 ARMY PLACE
BELLMORE, NY 11710

ELIZABETH ARMSTRONG
10041 SASSER LANE
MOBILE, AL 36695

ERIN DIAMOND
3677 EAST TREMONT AVE
BRONX, NY 10465

FALLON ROSE LLC
ATTN: OWEN GRANT
82 WELLINGTON ROAD
GARDEN CITY, NY 11530

FIEDERLEIN FAMILY 2012 GIFT TR
UST, B. FIEDERLEIN TRUSTEE
56 MAJESTIC RIDGE
CARMEL, NY 10512

FRIEDRICKS ASSOCIATES LTD
ATTN: DARRYL FRIEDRICK
235 W 76TH STREET, #5E
NEW YORK, NY 10023

GERALD LEVY
C/O NEIL LEVY
36 WOODMONT RD
MELVILLE, NY 11747

GLENN MESSINGER
5 CLIPPER WAY
MARBLEHEAD, MA 01945

GOLDEN TOUCH INVESTMENTS LLC
343 SPERRY ROAD
BETHANY, CT 06524

GRANT & FOX LLC
139 FULTON STREET
ROOM 907
NEW YORK, NY 10038

GREGORY CALABRO
22 ESSEX ROAD
MAPLEWOOD, NJ 07040

HARRILYN DOLMAN
215 MONTECITO CRESCENT
MELVILLE, NY 11747

HARVEY STEVENS
8 EAST 83RD STREET
APT 10F
NEW YORK, NY 10028

HERMINIO TORRES
6916 58TH ROAD
MASPETH, NY 11378

HEWLETT TRADING CO LLC
ATTN: RICHARD BERMAN
3421 HEWLETT AVENUE
MERRICK, NY 11566

HOWARD ROSEN
4 HORIZON ROAD # 1006
FORT LEE, NJ 07024

INTEGRATED ELECTRONIC
SOLUTIONS INC
1053 SAW MILL RIVER RD
YONKERS, NY 10710

JACK PERLMAN
35 WEST 94TH STREET
NEW YORK, NY 10025

JACLYN BONOMO
10 WALTER LANE
MANHASSET, NY 11030

JACQUELINE MARTINEZ
9 THOMAS DRIVE
HAUPPAUGE, NY 11788

JASON GRIFFITH
66 HILLSIDE CRESCENT
NEW ROCHELLE, NY 10804

JEFFREY MORTMAN
2 STRATTON DRIVE
WAYNE, NJ 07470

JEFFREY PINSKY
22 HIGHFIELD AVENUE
PORT WASHINGTON, NY 11050

JERRY PINSKY
163 PONDVIEW DRIVE
PORT WASHINGTON, NY 11050

JOHN BONITO
9 HALOCK DRIVE
GREENWICH, CT 06831

JOHN CANNON
15 FARMINGTON LANE
MELVILLE, NY 11747

JOHN ERNENWEIN
51 OSBORNE ROAD
GARDEN CITY, NY 11530

JON HANSBURG
19 SMITH FARM ROAD
BEDFORD, NY 10506

JOSEPH BREDÁ
438 FIFTH AVE
PELHAM, NY 10803

JOSEPH DINOIA
15833 DOUBLE EAGLE TRAIL
DELRAY BEACH, FL 33446

JOSH MANSON
54 THE OAKS
ROSLYN, NY 11576

JOSHUA & ANGIE BROWN
15 TALLY HO LANE
STAMFORD, CT 06905

JUDAH HAMMER
301 EASTWOOD ROAD
WOODMERE, NY 11598

JULIANNE BONOMO
10 WALTER LANE
MANHASSET, NY 11030

KEITH HUMMEL
10 CARRIAGE HILL ROAD
WEST HARRISON, NY 10604

KLEIN WEALTH MGMT HIGHTOWER
445 BROAD HOLLOW RD
SUITE 332
MELVILLE, NY 11747

KURT VOELLMICKE
20 BELVEDERE COURT
RIDGEFIELD, CT 06877

LAW OF JUDD R. SPRAY
450 SEVENTH AVE, 33RD FL
NEW YORK, NY 10123

LAWRENCE & FARA TESSER
1968 MELTHEW CT
MERRICK, NY 11566

LAWRENCE DOLIN
11 SANDS COURT
PORT WASHINGTON, NY 11050

LILLIAN FAZIO
8716 CRYSTAL ROCK LANE
LAUREL, MD 20708

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33 GATEWAY DRIVE
GREAT NECK, NY 11021

LUIS FLORES
11594 N. QUANDRY DR
TUCSON, AZ 85737

LUISE BARRACK
47 BEECHWOOD ROAD
IRVINGTON, NY 10533

MAF REALTY VENTURES LLC
ATTN: MICHAEL FINAMORE
8 ENGINEERS ROAD
ROSLYN, NY 11576

MARIA PEDERSEN
12 BYRAM MEADOWS
CHAPPAQUA, NY 10514

MARILYN SHENDELL
7 SUNRISE DRIVE
ARMONK, NY 10504

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1 FOREST DRIVE
PORT WASHINGTON, NY 11050

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DES MOINES, IA 50312

MATTHEW ENGEL
19 SOUNDVIEW
PORT WASHINGTON, NY 11050

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PALM BEACH GARDENS, FL 33410

MICHAEL BURDEN
45 STONEWALL CIRCLE
WEST HARRISON, NY 10604

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113 HARRISON ROAD
WAYNE, NJ 07470

MICHELE DEFRANCO
27 VALLEY TERRACE
RYE BROOK, NY 10573

MONICA SPIER REV.TRUST U/A
7/29/14, MONICA SPIER TRUSTEE
120 BENNETT AVE. APT 4L
NEW YORK, NY 10033

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835 WOODBINE AVE
MAMARONECK, NY 10543

NATHAN & PEARL HALEGUA
C/O JONIS REALTY
6 GRACE AVE, 4TH FL
GREAT NECK, NY 11021

NEIL LEVY
36 WOODMONT ROAD
MELVILLE, NY 11747

NEIL PTASHNIK
40 FOREST LAKE DRIVE
WEST HARRISON, NY 10604

NELLIE GIBLAIN
10045 WATERFORD WAY
MOBILE, AL 36695

NICHOLAS GUERRIERO
7 BALTUSROL DRIVE
PURCHASE, NY 10577

P & R FAMILY LLC
ATTN: ROCHELLE KESSELMAN
P.O. BOX 549
WEST HEMPSTEAD, NY 11552

PAUL BUNT
21150 NE 38TH AVE
APT 2901
AVENTURA, FL 33180

PCJ INVESTMENTS LLC
ATTN: GREG BLATT
26 FLOWER HOUSE DRIVE
FAIRFIELD, CT 06824

PENSCO TRUST COMPANY
FBO HOWARD ROSEN
P.O. BOX 173859
DENVER, CO 80217

PENSCO TRUST COMPANY
FBO JAMES WACHT
600 MADISON AVE
NEW YORK, NY 10022

PETER DREYFUSS
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APT 12B
NEW YORK, NY 10075

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23 PERCHERON LANE
ROSLYN HEIGHTS, NY 11577

PHILIP FIEDERLEIN
4 NORTH LANE
MAHOPAC, NY 10541

PHILIP GOLDSTEIN LIVING TRUST
P. GOLDSTEIN TRUSTEE
3975 SEGWICK AVE APT 4H
BRONX, NY 10463

PHILIP MALAKOFF
23 OLD FIELD LANE
GREAT NECK, NY 11020

PHYLLIS C. COHEN IRREV. TRUST
DAVID S. COHEN TRUSTEE
48 CHESTER CT
CORTLANDT MANOR, NY 10567

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BRONX, NY 10461

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1345 THIRD AVE
NEW YORK, NY 10075

RELLA FOGLIANO
438 FIFTH AVENUE
PELHAM, NY 10803

RICHARD GILIOTTI
7 MAGNOLIA DRIVE
PURCHASE, NY 10577

RNG WEA LLC
ATTN: MITCHELL NEWMAN
3 OXFORD COURT
MORGANVILLE, NJ 07751

ROBERT CICERO
1 FOX RIDGE DRIVE
NEW MILFORD, CT 06776

ROBERT FELDMAN
1249 VEEDER DRIVE
HEWLETT, NY 11557

ROBERT HOCHMAN
75 MAIDEN LANE
SUITE 802
NEW YORK, NY 10038

ROBERT ROSEN
1 REVERE LANE
PURCHASE, NY 10577

ROBERT ROSENTHAL
1 JERICO PLAZA
SUITE 201
JERICO, NY 11753

ROCHELLE KESSELMAN
317 CHESTNUT STREET
WEST HEMPSTEAD, NY 11552

ROGER COLONNA
24 BASSWOOD DRIVE
DENVER, NJ 07834

ROGER SCHNEIER
8167 VALHALLA DRIVE
DELRAY BEACH, FL 33446

RONALD GARFUNKEL
127 CHURCH HILL ROAD
WASHINGTON DEPOT, CT 06794

ROSENFELD & KAPLAN LLP
1180 AVE OF THE AMERICAS
SUITE 1920
NEW YORK, NY 10036

ROSS EPSTEIN
925 MONROE LANE
HEWLETT NECK, NY 11598

ROSS GOLDENBERG
116 STORER AVE
NEW ROCHELLE, NY 10801

ROSS WEISSMAN
4 CYPRESS POINT DRIVE
PURCHASE, NY 10577

SAULYCO LLC
ATTN: ISSAC STERN
220 SURREY ROAD
HILLSIDE, NJ 07205

SCOTT DECAROLIS
26 OAK DRIVE
UPPER SADDLE RIVER, NJ 07458

SHOSHANA ABRAMOFF
4101 PINE TREE DRIVE
APT # 1726
MIAMI BEACH, FL 33140

SIX SIX HOLDINGS 62ND ST LLC
ATT: JORDON KELTZ
49 EAST 21ST STREET, APT 9D
NEW YORK, NY 10010

STEPHEN NARDONI
305 EAST 24TH STREET
APT LB
NEW YORK, NY 10010

STEPHEN WOLINETZ
900 WILLIS AVE
ALBERTSON, NY 11507

STEVEN NAPOLI
66 TINTERN LANE
SCARSDALE, NY 10583

THE HYMAN COHEN REV TRUST
ATTN: DAVID COHEN
1875 JULIAN LANE
MERRICK, NY 11566

THE JOSHUA EPSTEIN 2009 TRUST
C/O ROSS EPSTEIN
925 MONROE LANE
HEWLETT NECK, NY 11598

THE PAYROLL STORE INVESTMENTS
ATTN: EVAN STEINBACH
575 UNDERHILL BLVD, SUITE 205
SYOSSET, NY 11791

TIMOTHY GOLD
4 ROLLING HILL RD
OLD WESTBURY, NY 11568

TLM HOLDINGS LLC
215 EAST 68TH STREET
APT #17-Y
NEW YORK, NY 10065

WILLIAM BONOMO
21 SUNSET BLVD
MASSAPEQUA, NY 11758

WILLIAM JEBAILY
81 IRON MINE DRIVE
STATEN ISLAND, NY 10304

YEHUDA BIBER
1016 CRESTWOOD RD
WOODMERE, NY 11598

YOSER & ELISHEVA ORATZ
201 DAVIS AVENUE
WHITE PLAINS, NY 10605

ZACHARY STONE
1 UPLAND WOODS CIRCLE
#301
NORWOOD, MA 02062

**United States Bankruptcy Court
Southern District of New York**

In re **163-165 East 62nd Street Holding LLC**

Debtor(s)

Case No.

Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **163-165 East 62nd Street Holding LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

June 7, 2018

Date

/s/ Sanford P. Rosen

Sanford P. Rosen (SR-4966)

Signature of Attorney or Litigant

Counsel for **163-165 East 62nd Street Holding LLC**

Rosen & Associates, P.C.

747 Third Avenue

Floor 20

New York, NY 10017-2803

(212) 223-1100 Fax:(212) 223-1102

srosen@rosenpc.com